

BLUEPRINT

OneWorld

287

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3456361

Company Name in full

OLD MUTUAL FINANCIAL SERVICES (UK) LIMITED

New situation of registered office

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

Address

5th Floor, Old Mutual Place, 2 Lambeth Hill

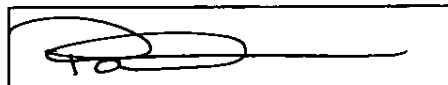
Post town

London

County / Region

Postcode EC4V 4GG

Signed



Date

13/10/08

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Paul Forsythe, 5th Floor Old Mutual Place, 2 Lambeth Hill, London, EC4V 4GG, United Kingdom

Tel 02070027178

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

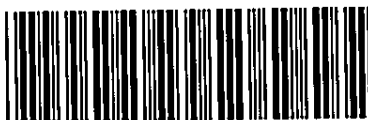
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



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15/10/2008

COMPANIES HOUSE

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WEDNESDAY